

MINUTES OF A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
Held at 5:15 PM, Wednesday, May 4, 2011
437 SW 4th Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444

Item 1. Roll Call

The meeting was called to order and the following answered present: James Camp III, Chair; Board Member, Shirley Carson and Board Member, Maria Freeman.

Absent: Robert Kelley, Vice Chair & Nicholas Tranakas, M.D. (schedule conflict)

Item 2. Review and Approval of the May 4, 2011 Special Meeting Agenda

The Agenda was reviewed and no corrections or changes noted. Commissioner Carson moved approval; Commissioner Freeman seconded. All voted in the affirmative.

Item 3. SECRETARY'S REPORT

1. Resolution 11-09

Federal Home Loan Bank of Atlanta (FHLBA) Sponsor Access Agreement

The Housing Authority of the City of Fort Lauderdale is seeking to participate in the FHLBA's Community Investment Services (CIS) Affordable Housing Program and a Board Resolution is required to execute a Sponsor Access Agreement.

This item was presented for discussion and approval of **Resolution 11-09** authorizing participation in the CIS Programs of FHLBA for the Affordable Housing Program.

Commissioner Freeman moved the approval of Resolution 11-09; Commissioner Carson seconded. All voted in the affirmative.

Item 4. NEW BUSINESS

Adjournment

There being no further discussion the meeting was adjourned.


James Camp III, Chair

ATTEST:


Tam A. English
Executive Director/CEO/Secretary